

**Executive Committee Agenda**  
**Monday, January 10, 2005 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance

Public Comments

Correspondence

Approve Minutes of 11/9/04 & 12/6/04

Meeting Approvals

Future Agenda Items

Wisconsin Counties Association Report of 12/10

**Items for Discussion and Consideration**

1. Discuss and Consider the Following Appointments:  
159-A-025: Appointment of Elaine Spelius to the Federated Library Board  
159-A-026: Appointment of Randy Radish to the Community Development Block Grant Board  
159-A-027: Appointment of Paul Kanter to the Federated Library Board
2. Discuss 2005 Goals and Objectives for the Economic Development Corporation
3. Committee Reports by Committee Chairs for the Following Meetings:  
December 7 & January 4, 2004 – Land Use, Parks and Environment  
December 7 & January 4, 2004 – Personnel  
December 8 & January 5, 2004 - Finance  
December 16 2004 – Public Works  
December 16, 2004 – Health and Human Services  
December 17, 2004 – Judiciary and Law Enforcement
4. Motion to Reconsider Ordinance 159-O-083: Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition
5. Discuss Draft Resolution on State Referendum Questions Regarding Payment for State Mandated Services
6. Discuss and Consider UW-Extension's Grant Intent for the Youth Gardening and Farmer's Market Project

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
2	President of WCEDC Bill Mitchell	8:45 a.m.
5	Legislative Policy Advisor Dave Krahn	On-call
6	UW-Extension Director Marcia Jante	10:30 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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